

## MEETING AGENDA

<b>Meeting/Project Name:</b>	Georgia Trauma Commission Budget Subcommittee		
<b>Date of Meeting:</b>	04.14.2021	<b>Start time:</b>	4:00PM
<b>Location:</b>	Conference Call	<b>End time:</b>	5:00PM
<b>Chair:</b>	Regina Medeiros	<b>Minute taker:</b>	E. Bolinger
<b>1. Meeting Purpose &amp; Objective(s)</b>			
<p><b>PURPOSE:</b> The purpose of the budget subcommittee is to maintain the fiscal stability and long-term economic health of the Georgia Trauma System. This committee is responsible for the financial planning and support of O.C.G.A. § 31.11.100-103 and the commission's strategic initiatives.</p> <p><b>OBJECTIVES:</b> 1. Review expenses to budget for current &amp; prior open FYs; 2. Discuss next FY budget development &amp; processes; 3. Prepare recommendations to bring forth to the GTC as appropriate</p>			
<b>2. Members</b>			
Dennis Ashley	Courtney Terwilliger	Erin Bolinger	
James Dunne	Elizabeth Atkins		
Regina Medeiros	Katie Hamilton		
<b>3. Agenda</b>			
<b>Topic</b>		<b>Presenter</b>	
STANDING AGENDA ITEMS		R. Medeiros/K. Hamilton	
1. Consent Agenda: Expense to Budget Report & Contract Execution and Invoice Tracking Tool (Deferred)			
2. <u>Approval of minutes from February 17<sup>th</sup> 2021 meeting</u>			
OLD BUSINESS (Deferred)		L. Atkins/R. Medeiros	
3. Contracts and Grants Workgroup			
4. Sen Burke \$350,000 to allocate to SE Georgia			
5. Standardization of Expense Reimbursement – Development of Policies and Procedures			
NEW BUSINESS		R. Medeiros/K. Hamilton/L. Atkins	
6. <u>FY 2021 Reallocation plan</u>			
7. Recap, objectives & preplanning for May meeting			
ADJOURN			
<b>5. Next Meeting</b>			
<b>Date:</b>	May 12, 2021	<b>Time:</b>	4:00PM
<b>Location:</b>	Conference Call		
<b>Objective(s):</b>	<b>May Meeting Objectives</b>		
	1. PBP review & approval		
	2. FY 2022 review & approval		